

ICOC Meeting
Draft Minutes
September 21, 2016

Main Location

- 4240 La Jolla Village Drive, La Jolla, CA 92037

Other Locations

- 170 Harbor Way, South San Francisco, 94080
- 1701 Divisadero St., Suite 426, San Francisco, CA 94143
- 3440 Viking Drive, Sacramento, CA 95827
- 8170 Laguna Bl, Elk Grove 95758
- 15775 Gum Tree Lane, Los Gatos, 95032
- 1021 NE Grand Ave. Portland, OR 97232
- 71 Boulevard du Général de Gaulle 06230 Saint-Jean-Cap-Ferrat
- 1 Bungtown Rd, Cold Spring Harbor, NY 11724

Member	Attendance
Ken Burtis	P
Deborah Deas	P
Jack Dixon	P (tel.)
Anne-Marie Duliege	P
Howard Federoff	NP
Elizabeth Fini	P
Michael Friedman	NP
Judy Gasson	P
David Higgins	P (tel.)
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P (tel.)
Bert Lubin	P
Shlomo Melmed	P
Lauren Miller	NP
Lloyd Minor	NP
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	P (tel.)
Robert Quint	P (tel.)
Al Rowlett	P (tel.)
Jeff Sheehy	P
Os Steward	P (tel.)
Jonathan Thomas	P
Art Torres	P

Kristina Vuori	P
Diane Winokur	P
Bruce Wintroub	NP
	21 P
	6 NP

Agenda Item #4

Chairman's Report

- Report given by Jon Thomas

Agenda Item #5

President's Report

- Report given by Randy Mills

PROPOSED CONSENT CALENDAR ITEMS 6-10

Agenda Item #6

Consideration of appointment of new scientific members to the Grants Working Group

Agenda Item #7

Consideration of final adoption of amendments to the Scientific and Medical Accountability Standards.

Agenda Item #8

Consideration of amendments to Business Meeting Expenditure Policy.

Agenda Item #9

Consideration of minutes for March, April, May, June and July meetings.

Agenda Item #10

Consideration of final adoption of Grants Administration Policy for the Discovery, Translational and Education programs.

Motion #2

- Motion made by Art Torres to Approve consent calendar items (new scientific members, MES amendments, Business Meeting Expenditure Policy, Minutes for March, April, May, June and July)
- Motion seconded by Jeff Sheehy

Vote

- The ICOC voice vote approved the motion
- 7 YES; 2 NO; 0 ABSTENTION; 0 CONFLICTS – Participants on the Phone

Motion #3

- Motion made by Jeff Sheehy to Approve DT&E GAP.
- Motion seconded by Art Torres.

Vote

- The ICOC voice vote approved the motion.
- 6 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

ACTION ITEMS

Agenda Item #11

Consideration of amendments to the Grants Working Group Bylaws

- Presented by James Harrison

Motion #4

- Motion made by Jeff Sheehy to Approve amendments to GWG bylaws, with exception that all INFR applications going forward will be scored based on CLIN scoring system
- Motion seconded by Kathy LaPorte

Vote

- The ICOC voice vote approved the motion
- 6 YES; 2 NO; 0 ABSTENTION; 0 CONFLICTS – Participants on the Phone

Agenda Item #12

Consideration of policy for CIRM research budget allocation

- Presented by Scott Tocher

Motion #5

- Motion made by Steve Juelsgaard to Approve Research Budget Allocation Policy
- Motion seconded by Jack Dixon

Vote

- The ICOC voice vote approved the motion
- 6 YES; 2 NO; 0 ABSTENTION; 0 CONFLICTS – Participants on the Phone

Agenda Item #13

Consideration of ATP3 review process

- Presented by Scott Tocher

Motion #6

- Motion made by Steve Juelsgaard to Approve ATP3 Review Process
- Motion seconded by Deborah Deas

Vote

- The ICOC voice vote approved the motion
- 5 YES; 2 NO; 0 ABSTENTION; 0 CONFLICTS – Participants on the Phone

Agenda Item #14

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects.

- Presented by Gil Sambrano

Motion #1

- Motion made by Steve Juelsgaard to Accept recommendation to approve funding for CLIN1-09230
- Motion seconded by Diane Winokur

Vote

- The ICOC Application Subcommittee voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

Agenda Item #15

Consideration of applications submitted in response to the INFR: Translating Center. - ITEM POSTPONED

- No action taken on this item

Agenda Item #16

Consideration of amendments to CIRM Travel Policy.

- Presented by Chila Silva-Martin

Motion # 7

- Motion made by Art Torres to Approve amendments to Travel Policy
- Motion seconded by Francisco Prieto

Vote

- The ICOC voice vote approved the motion
- 4 YES; 0 NO; 1 ABSTENTION; 0 CONFLICTS - Participants on the Phone

CLOSED SESSION

Agenda Item #17

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects, and INFR: Translating Center. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session taken at this meeting

DISCUSSION ITEMS

Agenda Item #18

Discussion of Programmatic review of applications

- Discussion led by Jeff Sheehy

Agenda Item #19

Clinical Program updates

- Discussion led by Maria Millan

Agenda Item #20

Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting

- No public comment

